

WARRANT
ANNUAL TOWN MEETING – MAY 5, 2008
THE COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss.

To either of the Constables of the Town of Carlisle in the County of Middlesex:

GREETINGS

IN THE NAME OF the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and town affairs, to meet at the Corey Building at 150 Church Street in said Carlisle on Monday, the Fifth of May next, at seven o'clock in the evening, and thereafter continuing from day to day until completed, then and there to act on the following articles:

ARTICLE 1 - Town Reports: To hear and act upon the reports of Town Officers, Boards, Committees, Commissioners, and Trustees, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 2 – Fiscal Year 2008 Budget Transfers: To see what sums the Town will vote to transfer into various line items of the Fiscal Year 2008 operating budget from other line items of said budget or from other available funds, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 3 – Fiscal Year 2008 Stabilization Account Transfer for Court Judgment: To see if the Town will vote to transfer from the Stabilization Account a sum of money to refund during Fiscal Year 2008 to a taxpayer certain G. L. ch. 61 roll back taxes paid by said taxpayer with interest in accordance with a court judgment, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 4 – Fiscal Year 2008 Budget Transfer for Court Judgment: To see what sums the Town will vote to transfer to refund during Fiscal Year 2008 to a taxpayer certain G. L. ch. 61 roll back taxes paid by said taxpayer with interest in accordance with a court judgment, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 5 – Fiscal Year 2008 Free Cash Transfer for Court Judgment: To see what sum the Town will vote to transfer from Free Cash (Surplus Revenue) to refund during Fiscal Year 2008 to a taxpayer certain G. L. ch. 61 roll back taxes paid by said taxpayer with interest in accordance with a court judgment, or take any other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 6 – Fiscal Year 2008 Free Cash Transfer CCRSD: To see what sum the Town will vote to transfer from Free Cash (Surplus Revenue) in the treasury of the Town to increase the Fiscal Year 2008 Concord Carlisle Regional School District budget as

appropriated pursuant to Article 4 of the April 30, 2007 Town Meeting, or take any other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 7 – Fiscal Year 2008 Free Cash Transfer CPS Building Project: To see what sum the Town will vote to transfer from Free Cash (Surplus Revenue) in the treasury of the Town to be spent by the Board of Selectmen for the purpose of professional services (Owner's Project Manager) and/or related expenses in connection with the design of a new school building for the Town of Carlisle, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 8 - Salaries of Elected Officials: To see if the Town will vote to fix the salaries of the elected officers of the town as provided by Chapter 41, Section 108 of the General Laws, as amended, for the Fiscal Year 2009, beginning July 1, 2008, or take any other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 9 - Operating Budget: To see what sums of money the Town will raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute, to fund the various departments, boards, commissions, and operating expenses of the town for the Fiscal Year 2009, beginning July 1, 2008, or take any other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 10 – Capital Equipment: To see what sums of money the Town will raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute for various capital purposes, or provide by any combination of these methods, or take any other action related thereto. (BOARD OF SELECTMEN/LONG TERM CAPITAL REQUIREMENTS COMMITTEE)

ARTICLE 11 – Revaluation: To see what sums of money the Town will raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute to be spent by the Board of Assessors for the purpose of professional services in connection with revaluation of real estate and personal property in the Town, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 12 – Actuarial: To see what sums of money the Town will raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute to be spent by the Board of Selectmen for the purpose of professional services in connection with GASB 45 actuarial valuation of post employment benefits for the Town, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 13 – Fiscal Year 2009 Reserve for Debt Services – MSBA Transfer: To see what sums the Town will vote to transfer from Reserve for Debt Services – MSBA to be applied to the payment of principal on Debt Service or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 14 – Fiscal Year 2009 Stabilization Account Transfer: To see if the Town will vote to transfer from the Stabilization Account a sum of money to be applied to the

payment of principal and interest on Debt Service or take any other action related thereto.
(BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 15 – Increased Budget Funding: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute, a sum of money beyond the amount appropriated in Article 7, to fund various departments, boards, commissions, capital, and operating expenses of the town for the Fiscal Year 2009, beginning July 1, 2008, or take any other action related thereto. (BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 16 – Fiscal Year 2009 Transfer Free Cash: To see what sum the Town will vote to transfer from Free Cash (Surplus Revenue) in the treasury of the Town to meet the appropriations for Fiscal Year 2009, beginning July 1, 2008 or to authorize the Assessors to use to establish the tax rate, or take any other action related thereto.
(BOARD OF SELECTMEN/FINANCE COMMITTEE)

ARTICLE 17 - Department Revolving Funds Authorization: To see what revolving funds the Town may authorize or reauthorize pursuant to Massachusetts General Laws Chapter 44, Section 53E ½ for the Fiscal Year 2009, beginning July 1, 2008, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 18 – FY 2009 Chapter 90 Authorization: To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money to be used for reconstruction and improvements of Public Ways as provided for under the provisions of Chapter 90 of the Massachusetts General Laws, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 19 – Real Estate Tax Exemption: To see if the Town will vote to accept G.L. Chapter 59, Section 5 (clause 41C) to grant an additional real estate tax exemption of up to one hundred (100%) percent, or take any other action related thereto. (BOARD OF SELECTMEN/BOARD OF ASSESSORS)

ARTICLE 20 – Lease of Land for Wireless Facilities: To see if the Town will vote to authorize the Board of Selectmen to lease, for a term not to exceed twenty (20) years, or otherwise dispose of all or portions of those certain Town-owned properties set forth below, for the purposes of construction and operation of a wireless CAM (concealed antenna monopole) system or DAS (distributed antenna system) and related facilities, subject to Massachusetts G.L. ch.30B, or take any other action related thereto:

the Fire Department property, known as Assessors Map 21, Parcel 1, lot 0 and located at 80 Westford Street;

the Town Hall property, known as Assessors Map 22, Parcel 82, lot 0 and located at 66 Westford Street;

the DPW property, known as Assessors Map 21, Parcel 10, lot 0 and Parcel 11, lot 0, off Lowell St.;

the Conant Property, known as Assessors Map 20, Parcel 6, lot 0, off Rockland Street

(BOARD OF SELECTMEN)

ARTICLE 21 – CPA Authorization: To see if the town will vote to act on the report of the Community Preservation Committee and to appropriate or reserve for later appropriation monies from the Community Preservation Fund annual revenues or available funds and to authorize the Board of Selectmen to convey, or accept as the case may be, appropriate historic preservation restrictions for historic resources, open space restriction to be in compliance with the requirements of Chapter 44B, section 12 of the General Laws of the Commonwealth, and to take any other action related thereto.

(BOARD OF SELECTMEN/COMMUNITY PRESERVATION COMMITTEE)

ARTICLE 22 – Town Ways/Acceptance of Great Brook Path: To see if the Town will vote to lay out Great Brook Path as shown on the plan entitled “Great Brook Path in Carlisle, Mass.”, dated July, 2007 and filed with the Town Clerk, or any portion thereof, as a Town way; and further to authorize the Board of Selectmen to acquire by purchase, gift or eminent domain the fee or lesser title interests in said way, and further to see if the Town will vote to raise and appropriate, borrow pursuant to any applicable statute or transfer from available funds, a sum of money for such purpose; and to take such other actions related thereto. (BOARD OF SELECTMEN)

ARTICLE 23 – Town Ways/Acceptance of Koning Farm Road: To see if the Town will vote to lay out Koning Farm Road as shown on the plan entitled “Koning Farm Road Carlisle, Massachusetts”, dated February 9, 2007, revised July 12, 2007 and Sept. 10, 2007, and filed with the Town Clerk, or any portion thereof, as a Town way; and further to authorize the Board of Selectmen to acquire by purchase, gift or eminent domain the fee or lesser title interests in said way, and further to see if the Town will vote to raise and appropriate, borrow pursuant to any applicable statute or transfer from available funds, a sum of money for such purpose; or to take such other actions related thereto. (BOARD OF SELECTMEN)

ARTICLE 24 – Town of Carlisle Inter-Municipal Bruce Freeman Rail Trail Contract Agreement: To see if the Town will vote to authorize the Board of Selectmen to enter into one or more Inter Municipal Agreements with any or all of the Towns of Acton and Westford, or any subdivision or agency thereof, pursuant to G.L. Chapter 40, s.4A, for the purpose of effectuating the acquisition, design and construction of the Bruce Freeman Rail Trail, or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 25 – Community Septic Management Program: To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute from the Massachusetts Water Pollution Abatement Trust, or otherwise from any source, a sum or sums of money for the purposes of the Board of Health to expend directly or indirectly, pursuant to G.L. Chapter 111, s. 127B1/2 or any other applicable statute, as loans to homeowners for the design, construction, repair, replacement and/or upgrade of septic systems and any other work related to water-pollution abatement projects authorized pursuant to written agreements between the Board of Health and residential property owners, including without limitation all costs

thereof as defined in Section 1 of Chapter 29C of Massachusetts General Laws; or to take any action related thereto. (BOARD OF SELECTMEN/BOARD OF HEALTH)

ARTICLE 26 – Acceptance of Easements Lowell Road, East Street, Concord Road and Bedford Road Pathways: To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain easements of real property described below to be used for all purposes for which pathways are used in the Town of Carlisle:

the Lowell Road Pathway as shown on the plan entitled “Proposed Footpath Plan of Land Lowell Street” dated October 4, 2005, revised August 28, 2007 and October 9, 2007, which plan is on file at the Office of the Town Clerk;

the East Street Pathway as shown on the plan entitled “East Street Plan of Proposed Bike and Pedestrian Path Carlisle, Massachusetts” dated April 2005, which plan is on file at the Office of the Town Clerk;

the Concord Road Pathway as shown on plan entitled “Proposed Footpath Plan of Land Concord Street Carlisle, Massachusetts, dated October 4, 2005, revised August 28, 2007 and October 9, 2007, which plan is on file at the Office of the Town Clerk;

the Bedford Road Pathway as shown on the plan entitled "As-Built Sidewalk Plan, Bedford Road, Carlisle, MA", dated May 25, 2005, which plan is on file at the Office of the Town Clerk,

or take any other action related thereto. (BOARD OF SELECTMEN)

ARTICLE 27 – CPS Bus Contract: To see if the Town will vote to authorize the Carlisle School Committee or the designee to enter into a five year contract for bus services, or take any other action related thereto. (BOARD OF SELECTMEN/SCHOOL COMMITTEE)

ARTICLE 28 – Revision to General Provision, General Bylaws Article 1: To see if the Town will vote to amend Section 1.4.2 of the Town of Carlisle General Bylaws, Non-criminal Disposition, to include the following:

Board of Health –

Enforce the Town of Carlisle Supplementary Sewage Disposal Regulations and
Water Supply Regulations in accordance with M.G.L. c.111, sec. 31
\$300.00 per violation

or take any other action related thereto. (BOARD OF SELECTMEN/BOARD OF HEALTH)

And in the name of the Commonwealth of Massachusetts you are hereby further required to notify and warn the inhabitants of the Town of Carlisle, qualified as aforesaid, to go to the Town Hall Building at 66 Westford Street in said Carlisle on Tuesday, the 13th day of May, 2008 between the hours of seven o'clock forenoon and eight o'clock in the afternoon and there to vote on the following:

BALLOT QUESTIONS

TOWN ELECTION – MAY 13, 2008

7:00 A.M. TO 8:00 P.M.

ELECTION OF OFFICERS – To see if the Town will vote on the election of the following Town Officers:

Moderator	one for a term of one year
Selectmen	two for a term of three years
Board of Assessors	one for a term of three years
Board of Health	one for a term of three years
Housing Authority	one for a term of five years
Library Trustees	one for a term of three years
Planning Board	two for a term of three years
School Committee	two for a term of three years

OVERRIDE QUESTIONS

G.L. c.59, s.21C(g)

Question 1: Shall the Town of Carlisle be allowed to assess an additional \$251,610 (Two Hundred Fifty One Thousand Six Hundred Ten Dollars) in real estate and personal property taxes for the purpose of operating the Concord Carlisle Regional School District for the Fiscal Year 2009, beginning July 1, 2008.

YES_____ NO_____

And you are directed to serve this warrant by posting a true and attested copy thereof at the Town Hall and at the Post Office in said Town of Carlisle at least seven days prior to the time of holding said meeting.

THEREOF FAIL NOT and make return of this warrant, with your doings thereon, to the Town Clerk, at the time and place of holding the meeting aforesaid.

Given under our hands this 25th day of March in the Year of Our Lord 2008.

BOARD OF SELECTMEN

Timothy F. Hult

William R. Tice, Jr.

John D. Williams

Alan Carpenito

Douglas A.G. Stevenson